

COMMITTEE MEMBERS

January 28, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Tuesday, February 5, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Tuesday, February 5, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the January 16, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated December 5, 2018 (received January 15th) from Joseph P. Martinico, Director of Labor Relations, forwarding the Union Committee Meetings Status Report for FY 2017-2018, pursuant to Enrolled Ordinance No. 2018-683, page 12, item 53. (2019-43-012)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated November 27, 2018 (received December 19th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (Pierce Monroe) (of Detroit) not to exceed \$2,000,000 for process documentation, data cleansing and other services related to the County's transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Enterprise Resource Planning system; the County Executive advises that 3 bids were received in response to 900 solicitations; after review, the Procurement Division recommends award to Pierce Monroe as the most qualified and responsive; Pierce Monroe will subcontract an estimated \$15%/\$300,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B Operations). (2019-31-009)

Firm: Pierce, Monroe & Associates, LLC
Address: 535 Griswold, Suite 1680, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940

3. Communication dated December 7, 2018 (received January 16th) requesting Commission approval of retroactive Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood, CA) in the amount of \$800,421.82 for continued software licensing, support and maintenance for the JD Edwards and PeopleSoft systems; the County Executive advises that without this agreement, the County may not be able to maintain key functions such as issuing payments and managing accounts receivable; the modification increases the total contract amount from \$802,950.46 to \$1,603,372.28; the term of the agreement is from October 1, 2018 through August 28, 2019; the cost of the agreement will be charged to Account Nos. 101 20200 932000 (\$314,645.08 M&B Administration), 101 20205 932000 (\$242,888.37 M&B Payroll Unit) and 101 22601 932000 (\$242,888.37 Human Resource-Admin). (2017-53-023M1)

Firm: Oracle America, Inc.
Address: 500 Oracle Parkway, Redwood, CA 94065
Contact: Ryan Pike (719) 757-2473

4. Communication dated January 17, 2019 (received January 25th) requesting Commission approval of a settlement in Pitt McGehee Palmer & Rivers, P.C. v Wayne County (Wayne County Circuit Court Case No: 18-012554-CZ) not to exceed \$75,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 676 86501 961000 (Health Insurance). (2019-40-023)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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